

Los Angeles County Board of Supervisors

Statement of Proceedings for April 30, 2002

TUESDAY, APRIL 30, 2002

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe,
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by Bishop Edward Clark, Archdiocese of Los Angeles, Our
Lady of the Angels Pastoral Region, Los Angeles (2).

Pledge of Allegiance led by Joseph N. Smith, Director of the Department of Military and Veterans Affairs.

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

PUBLIC EMPLOYMENT

(Government Code Section 54957)

Interview and consider candidates for the position of County Superintendent of Schools **NO ACTION TAKEN**

CS-2 CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Holmgren v. County of Los Angeles, Los Angeles Superior Court
Case No. BC 240 954

Shiell v. County of Los Angeles, Los Angeles Superior Court Case
No. BC 208 582

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD AUTHORIZED LEGAL COUNSEL TO INITIATE LITIGATION
RELATING TO THE FOLLOWING CASES:

HOLMGREN V. COUNTY OF LOS ANGELES, LOS ANGELES SUPERIOR COURT
CASE NO. BC 240 954

SHIELL V. COUNTY OF LOS ANGELES, LOS ANGELES SUPERIOR COURT
CASE NO. BC 208 582

THE ACTIONS, DEFENDANTS AND OTHER PARTICULARS SHALL, ONCE
FORMALLY COMMENCED, BE DISCLOSED TO ANY PERSON UPON INQUIRY.

THE SUBSTANCE OF THE HALL AND SHIELL LITIGATION IS WHETHER AND
UNDER WHAT CIRCUMSTANCES INDIVIDUALS MAY BECOME EMPLOYEES OF
PUBLIC AGENCIES UNDER THE CONCEPT OF "COMMON LAW EMPLOYMENT."

Absent: None

Vote: Unanimously carried

[See Final Action](#)

CS-3 CS-3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

George Frank, et al. v. County of Los Angeles, Los Angeles Superior Court
Case No. BC 198 771

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD AUTHORIZED LEGAL COUNSEL TO CONTINUE WITH DEFENSE OF
THE LITIGATION.

THE SUBSTANCE OF THE LITIGATION IS A CLASS ACTION BY THE COUNTY
POLICE OFFICERS WHO CLAIM THEY HAVE BEEN DENIED EQUAL PAY AND
BENEFITS IN COMPARISON TO DEPUTY SHERIFFS

Absent: None

Vote: Unanimously carried

[See Final Action](#)

CS-4 CS-4.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Newman and Obarski v. County of Los Angeles, United States District Court
Case No. CV 99-10751

REPORT OF ACTION TAKEN IN OPEN SESSION

THE BOARD AUTHORIZED THE COUNTY COUNSEL TO FILE AN APPEAL.

Absent: None

Vote: Unanimously carried

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD AUTHORIZED THE FILING OF A REQUEST FOR AN EN BANC HEARING AND APPEAL OF THE RULING MADE BY A THREE-JUDGE PANEL OF THE FEDERAL COURT OF APPEALS IN THE NEWMAN AND OBARSKI V. COUNTY OF LOS ANGELES, A CLASS ACTION LAWSUIT CHALLENGING THE CONSTITUTIONALITY OF THE 1983 CORNEA HARVESTING STATUE.

[See Final Action](#)

Absent: None

Vote: Unanimously carried

CS-5.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer, David E. Janssen and designated staff.

Employee organization(s): Coalition of County Unions, AFL-CIO,
Local 660, SEIU **NO ACTION TAKEN**

2.0 SET MATTERS

9:30 a.m.

97

Presentation of plaque to the Honorable Jose Antonio Dos Santos, commemorating his appointment as the new Consul General of Paraguay in Los Angeles, as arranged by the Chairman.

97

Presentation of scrolls to the Departments of Health Services and Fire proclaiming the month of May 2002 as "Drowning Prevention Month" and commending their Water Awareness Training for Children program, and to West Covina Police Officers, Pat Cirrito, Dan Brooks. Mark Akiyosi and Jim Witt for recently saving two children from drowning, as arranged by Supervisors Antonovich and Knabe.

97

Presentation of scroll to Larry Pfaffly, President, Andrew Black, Vice President and John McDonald, members of American Brotherhood Aimed Towards Education of California (A.B.A.T.E) Local No. 8, proclaiming the month of May 2002 as "Motorcycle Awareness Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

97

Presentation of scroll to the Director of Animal Care and Control proclaiming the week of May 5 through 11, 2002 as "Be Kind to Animals Week," as arranged by Supervisor Antonovich.

97

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

97

Presentation of scrolls to seven groups honored by the Commission on Human Relations for their programs that were started or expanded after the Civil Unrest of 1992, and are still doing exemplary community building work ten years later, as arranged by Supervisors Molina and Burke.

97

Presentation of scrolls to Debi Faris and the Pomona Valley Hospital Medical Center in recognition of their humanitarian efforts to save and protect newborn babies from death or serious injury, as arranged by Supervisors Molina and Knabe.

97

Presentation of scroll to Steve and Maddalena Riboli of the San Antonio Winery in recognition of the winery's 85 years in the community and its contribution to enriching the cultural heritage of all people in Los Angeles by giving enjoyment to many visitors and local residents and enhancing the quality of life of Los Angeles, as arranged by Supervisor Burke.

97

Presentation of scroll to Bank of America in recognition of their generous contributions to the Los Angeles County Public Library Homework Centers, as arranged by Supervisor Burke.

97

Presentation of scroll to Chief Administrative Officer David Janssen on his departure as outgoing President of the Los Angeles Chapter of the American Society of Public Administration, as arranged by Supervisor Burke.

97

Presentation of scroll to Sheriff's Deputy Michael J. Schaap in recognition of his courageous recovery and return to work after a near-fatal shooting in the line of duty, as arranged by Supervisors Yaroslavsky and Knabe.

97

Presentation of scroll to the Director of Health Services proclaiming May 5 through 11, 2002 as "Nurses Recognition Week," as arranged by Supervisors Yaroslavsky, Antonovich and Burke.

97

Presentation of scroll to Millie Holland in honor of her being named as a finalist for Nurse Weeks' 2002 "Nursing Excellence Award for Community Service," as arranged by Supervisor Yaroslavsky.

97

Presentation of scroll to Marcella and Bob Leach, founders of Justice for Homicide Victims, as arranged by Supervisor Yaroslavsky.

Presentation of plaque to the Bishop Montgomery Girls Varsity Basketball team Head Coach Lisa Cooper and Assistant Coach Peter Roses in recognition of winning the CIF State Division III Championship for the Year 2002, and for continuing their legacy in winning the title for a record tying 5th time, as arranged by Supervisor Knabe.

11:00 a.m.

113 S-1.

Consideration of the Chief Administrative Officer's draft plan of action to implement the formation of a Consolidated Risk Management Program, as requested by the Board at the meeting of July 10, 2001.

Also consideration of Supervisor Antonovich's recommendation to instruct the Director of Health Services to report back to the Board within 60 days on the steps the Department will take to address the recommendations contained in the Auditor-Controller's Risk Management Inspector General's report on the evaluation of the risk management process at the Department of Health Services to determine the success of the program in identifying and addressing issues that may affect patient care.

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO:

A. MOVE FORWARD TO IMPLEMENT THE PLAN TO FORMALIZE THE

RECOMMENDED CONSOLIDATED RISK MANAGEMENT PROGRAM AS
DETAILED IN THE CHIEF ADMINISTRATIVE OFFICER'S
MEMORANDUM DATED FEBRUARY 4, 2002;

B. PROVIDE THE BOARD WITH MONTHLY PROGRESS REPORTS DURING
THE IMPLEMENTATION PERIOD; AND

C. INSTRUCT THE NEW COUNTY RISK MANAGER TO FOCUS, AS EARLY
AS POSSIBLE, ON THE FOLLOWING:

- A DETAILED REVIEW OF THE COUNTY'S CURRENT WORKERS
COMPENSATION AND THIRD PARTY LIABILITY;
- A REVIEW OF THE SUCCESSES OF THE DEPARTMENT OF HEALTH
SERVICES QUALITY IMPROVEMENT PROGRAM AND ITS USE AS A
FOUNDATION FOR FURTHER IMPROVEMENT;
- A COUNTYWIDE PLAN TO ENFORCE THE COMPLETION OF
CORRECTIVE ACTION PLANS;
- A PLAN FOR RANDOM REVIEW OF WORKERS COMPENSATION AND
THIRD PARTY LIABILITY CLAIMS THROUGHOUT ALL COUNTY
DEPARTMENTS; AND

- AN UNDERSTANDING WITH COUNTY COUNSEL TO ENSURE THEIR INCLUSION WHEN NECESSARY; AND

2. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD WITHIN 60 DAYS ON THE STEPS THE DEPARTMENT WILL TAKE TO ADDRESS THE RECOMMENDATIONS CONTAINED IN THE AUDITOR-CONTROLLER'S RISK MANAGEMENT INSPECTOR GENERAL'S REPORT ON THE EVALUATION OF THE RISK MANAGEMENT PROCESS AT THE DEPARTMENT OF HEALTH SERVICES, TO DETERMINE THE SUCCESS OF THE PROGRAM IN IDENTIFYING AND ADDRESSING ISSUES THAT MAY AFFECT PATIENT CARE

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3.0 THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, APRIL 30, 2002

9:30 A.M.

2-D 1-D.

Recommendation: Approve and authorize the Executive Director to execute a two-year Community Development Block Grant (CDBG) Reimbursable Contract and all related documents with Community Partners for benefit of the Altadena Community Improvement Center to complete asbestos abatement, demolition and related work at the Commission-owned commercial property located at 2172-76 N. Lincoln Ave., West Altadena Redevelopment Project Area (5), and thereafter to maintain a total of 22 Commission-owned vacant parcels which includes the aforementioned property; authorize the Director to fund the contract using a total of \$119,352 in CDBG funds allocated to the Fifth Supervisorial District for Fiscal Years 2001-02, 2002-03 and 2003-04, contingent upon approval of Federal funds and approval of the Commission's annual budgets; authorize the Executive Director to execute amendments to the CDBG reimbursable contract to extend the time of performance for up to one year and to add compensation not to exceed \$50,000, using Tax Increment Funds collected in the Project Area, contingent upon receipt of these funds and approval by the Board of the Commissions budget for the Fiscal Year 2003-04. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4.0 THE REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, APRIL 30, 2002

9:30 A.M.

2-P 1-P.

Recommendation: Approve reallocation of Safe Neighborhood Parks Proposition of 1996 Excess Funds between the Third and Fourth

Supervisory Districts, transferring \$500,000 from the Fourth District in the category of "highest priority regional open space and recreation projects" to the Third District, and \$500,000 from the Third District in the category of "grants to city projects" to the Fourth District; also allocate Fourth Supervisory District Cities Excess Funds in total amount of \$2,050,000; and authorize the Director to award grants when applicable conditions have been met, and to administer the grants pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

5.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 18

3 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Yaroslavsky

Ruth Lyons Friedman+, Los Angeles County Task Force on Nutrition; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Michael Gi-Hao Cheung+, Los Angeles County Commission on Insurance; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

William Joseph Galloway+, Commission on Judicial Procedures; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Commission on HIV Health Services

Michael White Bear Claws+, Alexander Gonzales+, Commission on HIV Health Services

Danielle Glenn-Rivera+, Commission on HIV Health Services; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Absent: None

Vote: Unanimously carried

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to send a five-signature letter

to President Bush, the Chairs and ranking minority members of the House and Senate Appropriations Committees and to the Chairs and ranking minority members of the Appropriations Subcommittees on Commerce, Justice and State, regarding the County's support of expanded reimbursement under the State Criminal Alien Assistance Program. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

102 3.

Recommendation as submitted by Supervisor Antonovich: Instruct the Coroner, Chief Administrative Officer, Chief Information Officer and Treasurer and Tax Collector to implement the necessary procedures within two weeks to allow online, credit card retail sales of merchandise from the Coroner's "Skeletons in the Closet" store. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

103 4.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to consider the Coroner's request for \$312,000 in additional funding for Fiscal Year 2002-03, for one forensic attendant, replacement of an electronic crypt door, one senior typist clerk, additional surveillance cameras, a contract for embalming bodies and a contract for cremation of bodies; also instruct the Coroner to prepare strict guidelines regarding how long bodies are retained in Coroner custody, how often body storage bags are drained, how often bodies are cleaned and the proper disposal of bodily fluids. **APPROVED; AND INSTRUCTED THE CORONER TO DEVELOP A PLAN THAT WILL ENSURE THAT BODIES ARE SENT FOR DISPOSITION WITHIN A ONE YEAR TIME FRAME TO ALLEVIATE THE VERMIN PROBLEM IN THE STORAGE CRYPT AREAS, AND REPORT BACK TO THE BOARD IN FOUR WEEKS WITH AN IMPLEMENTATION PLAN**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

105 5.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer, where appropriate, to exempt from the hiring freeze requests from County departments to hire emancipated youth; and instruct the Director of Personnel to work with County departments to identify appropriate positions.
THE BOARD TOOK THE FOLLOWING ACTIONS:

1. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, WHERE APPROPRIATE, TO:

A. EXEMPT FROM THE HIRING FREEZE REQUESTS FROM COUNTY DEPARTMENTS TO HIRE EMANCIPATED YOUTH;

B. WAIVE THE HIRING FREEZE AS IT RELATES TO PART-TIME AND SUMMER JOBS FOR STUDENT WORKERS, LIFEGUARDS AND OTHER PART-TIME POSITIONS IN APPROPRIATE DEPARTMENTS OF LOS ANGELES COUNTY; AND

C. REPORT BACK TO THE BOARD ON WHAT POSITIONS ARE INCLUDED AND WHAT POSITIONS ARE NOT INCLUDED IN THE HIRING FREEZE; AND

2. INSTRUCTED THE DIRECTOR OF PERSONNEL TO WORK WITH COUNTY DEPARTMENTS TO IDENTIFY APPROPRIATE POSITIONS

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 6.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works, in conjunction with the Director of Planning and the County Sanitation Districts to investigate alternatives to landfills and report back to the Board within 14 days with the following information: **APPROVED**

Possible locations for waste to energy facilities that can reduce the County's dependence on landfills;

A schedule for the opening of Eagle Mountain and Mesquite Landfills; and

A timeline to accelerate Materials Recovery Facilities and rail haul.

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

5 7.

Recommendation as submitted by Supervisor Antonovich: Join the

Altadena Town Council in declaring the Golden Poppy the official flower of Altadena and the Deodar Cedar the official tree of Altadena. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

6 8.

Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$400 and \$2 of the parking fee for 800 vehicles totaling \$1,600, for a total amount of \$2,000, excluding the cost of liability insurance, at Frank G. Bonelli Park for the Choir Boys Law Enforcement Motorcycle Club's Ninth Annual Fallen Officer Motorcycle Benefit Ride, to be held September 21, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

7 9.

Recommendation as submitted by Supervisor Burke: Waive parking fees in an estimated amount of \$1,500, excluding the cost of liability insurance, at Dockweiler State Beach for the Malibu Foundation for Environmental Education's onsite pre-event meeting, to be held May 11, 2002, and their 9th Annual "Kid's" Adopt-A-Beach Clean Up on Ocean Day, to be held May 22, 2002.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

8 10.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$1,235, excluding the cost of liability insurance, for use of the Department of Military and Veterans Affairs' Patriotic Hall gymnasium for the Recognized Community Organizations' fundraiser to benefit seniors in the community, to be held June 29, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

109 11.

Recommendation as submitted by Supervisor Yaroslavsky: Commend and acknowledge the Department of Public Works and Heal the Bay on the occasion of their joint receipt of the Award for Public Education in Water Quality for their Bay Days Program, an event which helps the public better understand water quality issues.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 12.

Recommendation as submitted by Supervisor Yaroslavsky: Proclaim the week of May 5 through 11, 2002 as "Nurse Recognition Week" throughout Los Angeles County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

117 13.

Revised recommendation as submitted by Supervisor Knabe:
Support SB 1342 (Morrow), legislation which would require the State Water Resource Control Board and the Regional Water Control Boards to prescribe and enforce waste discharge requirements for municipal separate storm sewer systems in conformance with the "maximum extent practicable" standard set forth in the Federal Clean Water Act; and instruct the County's Legislative Advocates in Sacramento to express the Board's position to Senator Morrow and the Los Angeles County Legislative Delegation. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1.REQUESTED SENATOR MORROW TO DELETE THE EXISTING ITEM NUMBER (6) IN SECTION 2(b) OF THE AMENDED SB 1342, AND AMEND THE BILL BY ADDING THE FOLLOWING LANGUAGE:

(6)FOR EVERY PROGRAM/PROJECT/PRACTICE/REGULATION/ ORDINANCE REQUIRED BY THE REGIONAL BOARD IN A MUNICIPAL NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT, THE REGIONAL BOARD SHALL EMPLOY THE UNIVERSITY OF CALIFORNIA TO CONDUCT A COST ANALYSIS OF SAID PROGRAM. THE RESULTS OF THIS ANALYSIS SHALL BE MADE AVAILABLE TO PERMITTEE A MINIMUM OF 45 DAYS PRIOR TO THE SCHEDULE ISSUANCE OF A MUNICIPAL PERMIT; AND

(7)FOR EVERY PROGRAM/PROJECT/PRACTICE/REGULATION/ ORDINANCE THE REGIONAL BOARD SHALL PROVIDE A SPECIFIC DESCRIPTION OF THE EXPECTED WATER QUALITY BENEFIT;

2.WENT ON RECORD IN SUPPORT OF SB 1342 (MORROW), LEGISLATION RELATING TO THE STATE WATER RESOURCE CONTROL BOARD AND THE REGIONAL WATER CONTROL BOARDS AS AMENDED; AND

3.INSTRUCTED THE COUNTY'S LEGISLATIVE ADVOCATES IN SACRAMENTO TO EXPRESS THE BOARD'S POSITION TO SENATOR MORROW AND THE LOS ANGELES COUNTY LEGISLATIVE DELEGATION

[See Supporting Document](#)

Absent: None

Vote: **Supervisors Molina and Yaroslavsky voted no on this action.**

[See Final Action](#)

10 14.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Community and Senior Services to coordinate with appropriate County departments, the 37th Annual Older Americans Recognition Day program and luncheon, to be held May 15, 2002 at the Music Center's Dorothy Chandler Pavilion Grand Hall; and waive parking fees for an estimated 400 cars in amount of \$6,000, excluding the cost of liability insurance, at the Music Center garage for attendees of the event. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

11 15.

Recommendation as submitted by Supervisor Knabe: Instruct County Counsel to prepare an ordinance which would prohibit all forms of commercial solicitation during the hours of 8:00 p.m. and 8:00 a.m. and would make it a violation for any commercial solicitor to conduct solicitation activities during the restricted hours. **APPROVED AS AMENDED TO INCLUDE TELEPHONE SOLICITATION IN THE ORDINANCE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 16.

Recommendation as submitted by Supervisor Knabe: Proclaim May 2002 as "Drowning Prevention Month" throughout the County; and congratulate the Departments of Health Services and Fire for their efforts to prevent tragic drowning and near-drowning from continuing to take the lives of County residents. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

13 17.

Recommendation as submitted by Supervisor Knabe: Join with the Pacific Islander Community Council and proclaim May 4 and 5, 2002 as the official celebration of the Hawai'i and the Hawaiian Community with the celebration of their 13th Annual Pacific Islander Festival, to be held at the Ken Malloy Harbor Regional Park in Harbor City-Wilmington; and encourage all County residents to come out and support this worthwhile event.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

14 18.

Recommendation as submitted by Supervisor Knabe: Waive parking fees in amount of \$15 per vehicle, excluding the cost of liability insurance, at the Music Center garage for participants of the Very Special Arts Festival sponsored by the Music Center Education Division in partnership with the Los Angeles County Office of Education and the Los Angeles Unified School District, to be held May 8, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

6.0 ADMINISTRATIVE OFFICER (Committee of Whole) 19 - 28

4-VOTE

110 19.

Joint recommendation with the Executive Officer/Clerk of the Superior Court: Approve and authorize the Chief Administrative Officer and the Executive Officer/Clerk of the Superior Court to jointly sign a three-year agreement with GC Services Limited Partnership to provide collection services to the Court at a commission rate of 15.7% of gross collections, effective May 1, 2002 with two one-year renewal options; and authorize the Chief Administrative Officer and the Executive Officer/Clerk of the Superior Court to jointly exercise the renewal options under the terms of the agreement. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1.CONTINUED TO MAY 28, 2002, THE CHIEF ADMINISTRATIVE OFFICER'S AFOREMENTIONED JOINT RECOMMENDATION WITH THE EXECUTIVE OFFICER/CLERK OF THE SUPERIOR COURT;

2.INSTRUCTED THE AUDITOR-CONTROLLER TO WORK IN CONJUNCTION WITH THE CHIEF ADMINISTRATIVE OFFICER TO REVIEW CURRENT BIDS AND DEVELOP A METHODOLOGY TO MEASURE SUCCESS BASED ON THE TYPE OF ACCOUNT, THE ACTUAL NUMBER OF ACCOUNTS ASSIGNED, AS WELL AS THE AGE OF THE DELINQUENT ACCOUNT AND REPORT BACK TO THE BOARD ON MAY 28, 2002 WITH FINDINGS; AND

3.INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO EXTEND THE WORK ORDER AGREEMENT WITH GC SERVICES LIMITED PARTNERSHIP FOR 60 DAYS

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

15 20.

Recommendation: Find that the County real property identified in Option Agreement as Parcel 5a, located between the Norwalk Courthouse and the City Hall in the City of Norwalk (4), is currently not required for County use; also find that County real property identified in Option Agreement as Parcel 4, currently consisting of surface parking lot and landscaping for the judges at the Norwalk Courthouse, will not be required for County use upon completion of an exchange with the City of Norwalk Redevelopment Agency (Agency) for property identified as Parcel 5, to expand the retail amenities adjacent to their entertainment complex, and to provide a secure parking structure for the safety and security of Superior Court judges assigned to the Norwalk Courthouse; find that the transfers of County-owned surplus property are exempt from the California Environmental Quality Act; and approve the following related actions:

APPROVED AGREEMENT NO. 73972

Instruct the Chairman to execute the Option Agreement for transfer of real property and to execute a Grant Deed, conveying the County's right, title and interest in the County real property identified in Option Agreement as Parcel 5a;

Authorize the Chief Administrative Officer to exercise the option to transfer real property, upon completion of the parking structure by the City, which will exchange the County's Parcel 4 for the City's Parcel 5, and to execute any other related documents and to take the steps necessary to approve, document and complete the transaction;

Instruct the Chairman to execute a Grant Deed conveying the County's right, title and interest in the County's property identified as Parcel 4, upon presentation by the Chief Administrative Officer;

Authorize the Chief Administrative Officer to accept the original executed Grant Deed conveying the City's right, title and interest in Parcel 5 to the County and to record the Grant Deeds to Parcels 4 and 5 concurrently; and

Approve appropriation adjustment to transfer \$47,000 from unallocated Fourth District Capital Projects Funds - C.P. No. 77046 to the project and facility development budget to provide funding for the County's contribution to the Norwalk Court Parking Project.

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

3-VOTE

16 21.

Recommendation: Adopt joint resolution with the Los Angeles and Calabasas City Councils, the Board of Directors of the Los Angeles County West Vector Control District and the Board of Directors of the Greater Los Angeles Vector Control District accepting the negotiated exchange of property tax revenue, as a

result of the proposed reorganization of Calabasas Creekside Condominium territory between the Cities of Los Angeles and Calabasas (3). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

17 22.

Recommendation: Approve and instruct the Chairman to sign amendment to lease agreement with Ten-Fifty Maple LP and 805 Grand LP, to extend the term for four years for continued occupancy of 44,000 sq ft of warehouse and office space, including 49 parking spaces for the Registrar-Recorder/County Clerk located at 1050 S. Maple Ave., Montebello (1), at a maximum annual rent of \$338,992, including cost of tenant improvements, effective upon Board approval; approve and authorize the Chief Administrative Officer and Registrar-Recorder/County Clerk to implement the project; and find that lease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 55574, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

18 23.

Recommendation: Approve and instruct the Chairman to sign amendment to lease agreement with Millard W. Jacobs, as Trustee of the Millard and Muriel Jacobs Living Trust, to exercise option for an additional 12,825 sq ft of office coterminous with the existing lease, including 40 parking spaces for the Department of Children and Family Services, located at 425 Shatto Pl., Los Angeles (2), at an initial annual rent of \$304,281; authorize the Director of Internal Services, at the discretion of the Chief Administrative Officer, to refurbish the premises and acquire furniture systems for the Department at a cost not to exceed \$450,000; find that lease option is exempt from the California Environmental Quality Act; and approve the following related actions: **APPROVED AGREEMENT NO. 72058, SUPPLEMENT 2**

Instruct the Chief Administrative Officer, as part of its Final Changes to the Proposed 2002-03 Budget, to establish Capital Project in 2002-03 Capital Projects/Refurbishments Budget with an appropriation of \$450,000, offset by revenue from the 2002-03 Department of Children and Family Services operating budget for the proposed refurbishment and furnishing acquisition;

Authorize the lessor and/or Director of Internal Services, at the discretion of the Chief Administrative Officer, to acquire a telephone system at a cost not to exceed \$260,000; and

Approve and authorize the Chief Administrative Officer, the Directors of Children and Family Services and Internal Services to implement the project, effective upon completion and acceptance of the improvements.

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

23 24.

Recommendation: Approve and instruct the Chairman to sign a five-year re-lease agreement with Plaza Posada for 7,030 sq ft of office/clinic space and 24 parking spaces, for the Department of Mental Health Santa Clarita Outpatient Clinic located at 25050 Peachland Ave., Santa Clarita (5), at an initial annual maximum cost of \$136,663, effective upon Board approval; authorize Lessor and/or the Director of Internal Services at the direction of the Chief Administrative Officer to refurbish the premises and acquire furniture systems for the Department of Mental Health at a cost not to exceed \$350,000, and to acquire or expand telephone systems at a cost not to exceed \$35,000; approve and authorize the Chief Administrative Officer and the Directors of Internal Services and Mental Health to implement the project; also approve appropriation adjustment in amount of \$290,000 to transfer an appropriation from the Department of Mental Health's 2001-02 operating budget to the Project and Facility Development budget for payment of tenant improvement costs; and find that lease is exempt from the California Environmental Quality Act. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

19 25.

Recommendation: Approve an increase in the monthly rental payments by an anticipated \$8,845, requested by the lessor, Saddleback Square, LLC, for the remaining two-month tenancy of the Assessor's leased premises and 45 parking spaces located at 12440 Firestone Blvd., Norwalk (4), pending relocation to the Assessor's regional office in Signal Hill; and find that project is exempt from the California Environmental Quality Act.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

20 26.

Recommendation: Withhold support of the assessments on County-owned properties within the boundaries of the City of South Gate Maintenance District No. 2 for maintenance and operation of street lighting and landscaping at an annual cost of \$879; and instruct the Chief Administrative Officer not to cast the ballots in connection with the assessments for the properties. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

21 27.

Recommendation: Adopt the proposed findings, decision and recommendations of the Contractor Hearing Board to debar Shamir Ahmad Qazi and Seahawk Construction (Seahawk) from bidding on, being awarded, and/or performing work on any projects for the Housing Authority, Community Development Commission, and the County for a period of three years, effective upon Board

approval; terminate the existing contract between Seahawk and the Housing Authority for Project No. CA16-P002-021/711, 91st and 106th Street Family Housing Developments, Building Improvements and Voluntary Seismic Retrofits, in amount of \$242,500; instruct the Executive Officer of the Board to send notice to Seahawk of the Board's decision; and instruct the Director of Internal Services to enter this determination to debar Shamir Ahmad Qazi and Seahawk into the contract data base.

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

22 28.

Recommendation: Approve ordinance to provide that an officer or employee who loses an official badge shall immediately file a police report, and that no replacement badge shall be issued until a copy of the report is submitted to the officer's or employee's department head or to the Chief Administrative Officer; and to provide that, in lieu of signing an affidavit that such official badge has been lost, the officer or employee may sign a declaration under penalty of perjury stating that such official badge has been lost and cannot be found. **APPROVED**
(Relates to Agenda No. 106)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Final Action](#)

7.0 ANIMAL CARE AND CONTROL (5) 29

120 29.

Recommendation: Approve and instruct the Chairman to sign an animal services agreement with the City of Lawndale (2), for the Department to provide limited night and weekend service in Lawndale as an adjunct to the City's existing service, with the City to fully reimburse the County for services through rates developed and adjusted annually by the Auditor-Controller, effective July 1, 2001 through June 30, 2006; and authorize the Director to approve all future contract extensions. **CONTINUED TWO WEEKS (5-14-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 AUDIT COMMITTEE 30

120 30.

Recommendation: Disband the Board of Governors of the County Arboreta and Botanic Gardens, effective December 31, 2002; and instruct County Counsel to prepare the necessary ordinance.
CONTINUED THREE WEEKS (5-21-02)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 BEACHES AND HARBORS (3 and 4) 31 - 34

24 31.

Recommendation: Award and instruct the Chairman to sign one-year contracts with Allan D. Kotin and Associates, Keyser Marston Associates, Inc., CSC Capital Advisors, and Asset Strategies for economic consulting services pertaining to Marina del Rey and County-owned/operated beaches (3 and 4), at a total annual cost not to exceed \$200,000, plus additional costs, subject to reimbursement, effective upon Board approval with two one-year extension options. **APPROVED AGREEMENT NOS. 73973, 73974, 73475 AND 73976**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

25 32.

Recommendation: Approve and instruct the Chairman to sign

amendment to agreement with Adopt-A-Highway Maintenance Corporation to extend the current Beach Trash Barrel Sponsorship agreement for an additional four months through October 23, 2006, to ensure that there will be no disruption of providing beach trash barrels during the summer of 2006, with Adopt-A-Highway to pay the County a total of \$50,000 in prorated payments for the additional four months; and to honor the County's exclusive advertising rights for selected beach sponsors on the trash barrels, with exclusive beach sponsors to purchase advertising on a specific number of barrels directly from Adopt-A-Highway; and authorize the Director to execute nonmaterial amendments to the agreement; and find that action is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 69984, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

26 33.

Recommendation: Approve and instruct the Chairman to sign amendment to lease agreement with Mariners Bay Company, for Parcel 28W (Mariners Bay), Marina del Rey (4), which reflects a negotiated settlement based on current market conditions, to effect a revised minimum rent of \$62,343.66 per month with subsequent adjustments to effect the following percentage rents: boat slips, 25%; apartments, 10.5%; office rents, 12.5%; and liveaboard, 25%; waive interest owed by the County to the lessee on rent overpayments and adjust commercial general liability insurance to a combined single limit of \$1 million per occurrence and \$5 million aggregate; and find that lease is

exempt from the California Environmental Quality Act. **APPROVED**
AGREEMENT NO. 9427, SUPPLEMENT 13

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

27 34.

Recommendation: Adopt resolution approving submittal of an Urban Streams Restoration Program grant application in amount of \$102,266 by the Department and Wishtoyo Foundation to the California Department of Water Resources for the Nicholas Canyon Creek Habitat Restoration Project estimated at a cost of \$202,016, with Wishtoyo Foundation to secure additional funds to complete and operate the project, at no cost to County; and appointing the Director to act as agent for the County to sign all documents pertaining to the grant application; and instruct the Director to issue a right-of-entry permit to the Wishtoyo Foundation to allow the Foundation access for ceremonial and site visitation purposes only, to the property that will be the sites of its proposed Chumash Cultural Village at Nicholas Canyon Beach and the Nicholas Canyon Creek Habitat Restoration Project. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10.0 CHILDREN AND FAMILY SERVICES (1) 35 - 36

111 35.

Recommendation: Approve the hiring of five Transportation Workers in excess of what is provided for in the Department's staffing ordinance to allow the Department to consolidate and improve the transportation of children to and from Juvenile Dependency Court appearances; and authorize the Director to fill the five Transportation Worker positions which will be fully offset by a reduction in contract costs. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

112 36.

Recommendation: Approve the hiring of 12 Public Health Nurses (PHN) and 2 Public Health Nurse Supervisors (PHNS) in excess of what is provided for in the Department's staffing ordinance to provide a more comprehensive, multi-disciplinary approach to reviewing, assessing and investigating allegations of child abuse and neglect; and authorize the Director to fill the PHN and PHNS positions which will be funded by salary savings and redirection of funding. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 COMMUNITY DEVELOPMENT COMMISSION (2) 37

28 37.

Recommendation: Approve and instruct the Executive Director to execute a Community Development Block Grant (CDBG) Reimbursable Contract and all necessary amendments with the McKinley Children's Center (5), to fund renovation of heating and air conditioning systems, using \$50,000 in CDBG funds allocated to the Fifth Supervisorial District, effective upon execution by all parties through June 30, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 DISTRICT ATTORNEY (2) 38

29 38.

Recommendation: Approve and instruct the Chairman to sign a one-year agreement with the City of La Mirada (4), for the City to compensate the District Attorney in amount of \$140,334, to conduct a Strategies Against Gang Environments (SAGE) Program, by providing legal services to reduce street gang violence and graffiti problems, and to divert potentially dangerous gang activity into more constructive behavior in the community, effective February 1, 2002 through January 31, 2003. **APPROVED**
AGREEMENT NO. 73980

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 FIRE DEPARTMENT (3) 39

107 39.

Recommendation: Approve the organizational changes in the Fire Department to decentralize operations and place uniformed operational management and seven additional civilian personnel closer to the communities served; provide administrative support for a newly created regional Operations Bureau as well as the business operations of the Department; change positions related to the Department's Construction and Maintenance Division from uniformed sworn Chief Officers to civilian supervisors and managers to enable the District to utilize individuals with professional expertise and, in some instances, job-specific formal education; and approve related ordinance to implement the changes. **APPROVED; AND THE BOARD TOOK THE FOLLOWING ACTIONS:**
(Relates to Agenda No. 107)

1.INTRODUCED, WAIVED READING, AND ORDERED PLACED ON THE AGENDA FOR ADOPTION THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING TITLE 6 - SALARIES OF THE LOS ANGELES COUNTY CODE BY ADDING, DELETING, AND CHANGING CERTAIN CLASSIFICATIONS AND NUMBERS OF ORDINANCE POSITIONS IN THE FIRE DEPARTMENT"; AND

2.INSTRUCTED THE FIRE CHIEF TO REPORT BACK TO THE BOARD IN SIX MONTHS, ON THE IMPLEMENTATION OF THE ORGANIZATIONAL CHANGES WITHIN THE FIRE DEPARTMENT AND ON THE EFFECTIVENESS OF THE NON-UNIFORMED PERSONNEL IN RELATION TO OUTREACH IN THE COMMUNITIES

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

14.0 HEALTH SERVICES (Committee of Whole) 40 - 49

4-VOTE

30 40.

Recommendation: Accept Letter of Allocation (LAO) for funding support in amount of \$4,485,502 from the California Department of Health Services (CDHS)-Children's Medical Services (CMS) Branch, to support the Department's Child Health and Disability Prevention Program (CHDP) for Fiscal Year 2001-02, to provide early and periodic assessments of the health status of children in the County; and instruct the Chairman to sign the Certification Statement; also accept LOA from the CDHS-CMS Branch in amount of \$6,637,688 to support the Department's Health Care Program for Children in Foster Care during Fiscal Year 2001-02; and authorize the Director to fill three new full time positions in excess of what is provided for in the Department's staffing ordinance to support the CHDP Program, subject to allocation by the Department of Human Resources; and approve related appropriation adjustment in amount of \$38,000 to increase expenditure authority for Fiscal Year 2001-02.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

31 41.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Simpson & Simpson Business and Personnel Services, Inc., at a total cost of \$191,388 for Fiscal Year 2002-03, to provide staffing to complete the Department and Public/Private Partnership agency applications for Federally Qualified Health Centers (FQHC)/Look-alike designation, effective July 1, 2002 through June 30, 2003; also instruct the Director to sign agreements with O'Mara and Associates, Woods/Liddell Group and Gary Bess Associates, at a total cost of \$467,500 for Fiscal Years 2001-02 and 2002-03, to assist the Department in preparing and submitting applications for Medi-Cal reimbursement through the FQHC/Look-alike designation process to meet the Department's Medicaid Demonstration Project (1115 Waiver) objective of submitting applications for FQHC/Look-alike designation for its ambulatory care facilities by December 31, 2002 to avert State sanctions; and authorize the Director to increase the maximum obligation of each agreement up to 10% of the original maximum amount, as needed. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

115 42.

Recommendation: Approve and authorize the Director to sign agreement with The Regents of the University of California, Los Angeles, to reimburse the Department for services provided to prostate cancer patients enrolled in the Improving Access, Counseling, and Treatment for Californians with Prostate Cancer Program on a case rate basis for an anticipated annual revenue of \$500,000, effective July 1, 2001 through June 30, 2002, with provisions for automatic one-year renewal periods. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 43.

Recommendation: Approve and authorize the Director to accept Calendar Year 2002 Notice of Cooperative Agreement (NCA) from the Federal Centers for Disease Control and Prevention in amount of \$3,277,972, in support of the County's Tuberculosis Control Program, for the period of January 1, 2002 through June 30, 2002; also approve and authorize the Director to accept the forthcoming revised Notice of Cooperative Agreement reflecting additional six months funding in amount of \$3,277,972, for the period of July 1, 2002 through December 31, 2002; approve and instruct the Director to sign agreements with Asian Pacific

Health Care Venture, Inc., and Komfort-Care Health Plan, in amount of \$238,329 each, for the provision of Tuberculosis Targeted Testing and Treatment of latent tuberculosis infection services in designated high-risk populations within the County where tuberculosis infection may be prominent, effective upon Board approval through December 31, 2002, with provisions for four one-year automatic renewals contingent upon availability of funds; and authorize the Director to accept anticipated forthcoming amendments to Calendar Year 2002, Notice of Cooperative Agreement in amount not to exceed \$650,000, in the event the Department requires the redirection of salary savings for operational and equipment expenses during the agreement term. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 44.

Recommendation: Approve and authorize the Director to offer and sign two alcohol and drug services agreements with the following providers: **APPROVED**

Health, Education & Leadership for People, Inc., in amount of \$180,253, 100% offset by Federal Block Grant funds and State General funds, to provide outpatient drug free, day care habilitative, perinatal outpatient and perinatal day care habilitative services, effective November 2, 2000 through June 30, 2002; and

The Pajo Corporation in amount of \$234,000, 100% offset by Proposition 36 State funds, to provide outpatient narcotic treatment maintenance and outpatient narcotic treatment program detoxification services, effective upon Board approval through June 30, 2006.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 45.

Recommendation: Approve and instruct the Director to prepare and sign a sole source agreement with Steven Hirsch & Associates, at an estimated cost of \$45,778, for infection control services at Rancho Los Amigos National Rehabilitation Center, effective upon Board approval through June 30, 2003.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 46.

Recommendation: Approve and instruct the Director to sign an agreement with AIDS Healthcare Foundation, Inc., in amount of \$394,345, for development and implementation of a syphilis social marketing campaign targeted for testing, treatment and reducing transmission of syphilis among men having sex with men, effective upon Board approval through May 31, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 47.

Recommendation: Approve and instruct the Director to sign a agreement with AIDS Project Los Angeles, in amount of \$51,150, funded by the Federal Center for Disease Control and Prevention (CDC), for the provision of Sexually Transmitted Disease/Human

Immunodeficiency Virus prevention services in commercial sex venues and bath houses, effective upon Board approval through December 31, 2002, with provisions for a one-year automatic renewal in amount of \$66,150, contingent upon additional funding from CDC. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 48.

Recommendation: Approve termination of agreement with GE Clinical Healthcare Services (GE), for provision of both routine and emergency equipment maintenance repair services to bio-medical and laboratory equipment located at various Department facilities; instruct the Director to provide a required 90-day written notice of termination to GE to terminate the agreement by July 31, 2002; approve and instruct the Director to sign eight replacement agreements for the continued provision of equipment maintenance and repair services, at an estimated total cost of \$1,221,000, effective August 1, 2002 through July 31, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

116 49.

Recommendation: Approve and instruct the Chairman to sign the amended Bylaws of the Attending Staff Association of LAC+USC Medical Center to reflect changes in procedures, responsibilities, relationship, current requirements of the Joint Commission on Accreditation of Healthcare Organizations and organization and/or administrative changes of the Department and the Attending Staff Association, effective upon Board approval and continuing for an indefinite period of time.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 INTERNAL SERVICES (3) 50 - 51

38 50.

Recommendation: Award and instruct the Director to sign a Telecommunications Equipment and Services Master Agreement with ten vendors for the continued support of the County's telecommunication requirements, at an estimated annual cost of \$12 million, effective upon execution through June 30, 2007; and authorize the Director to add additional qualified vendors to the Master Agreement throughout the term of the agreement, execute applicable documents when the original contracting entity has merged, been purchased or has otherwise changed, and exercise one six-month extension at the conclusion of the initial term. **APPROVED** (NOTE: The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 51.

Recommendation: Award and instruct the Director to sign three general and three specialty electrical and mechanical Job Order Contract (JOC) agreements with six contractors to provide services to County facilities for as-needed repair, deferred maintenance and refurbishments over a one-year term, effective upon execution, at a cost of \$1.0 million each with option to increase each agreement by an amount not to exceed \$3.0 million within the same one-year term and a maximum aggregate value of \$18.0 million, if all options are executed; and authorize the Director to finalize and execute all options. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.0 MENTAL HEALTH (5) 52 - 54

114 52.

Recommendation: Approve appropriation adjustment in amount of \$4,871,000 for Fiscal Year 2001-02 to provide spending authority for the Department's expansion of services for California Work Opportunities and Responsibility to Kids (CalWORKs) clients; approve and authorize the Director to prepare and execute amendment for Mental Health Services Agreement - Legal Entity with 1736 Family Crisis Center in amount of \$150,000, using

CalWORKs funding, to augment the agency's existing mental health program to adult CalWORKs participants with mental health-related barrier to employment, effective July 1, 2001 through June 30, 2002; also approve and authorize the Director to execute amendments to agreements with 14 contracted mental health agencies in total amount of \$2.0 million, using CalWORKs Performance Incentive funds, to maintain CalWORKs mental health services throughout the current fiscal year, effective March 1, 2002. **APPROVED; AND INSTRUCTED THE DIRECTOR OF MENTAL HEALTH TO REPORT BACK TO THE BOARD IN TWO WEEKS WITH A DETAILED REPORT AS TO HOW CASE MANAGEMENT CONTRACTS ARE MONITORED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

40 53.

Recommendation: Approve and authorize the Director to execute amendment to agreement with University of California, Los Angeles (UCLA) to extend the term of agreement to allow the Department to continue to receive a portion of salary from UCLA in amount of \$100,256, funded through a Federal Grant, for one Mental Health Psychiatrist, who is a full-time faculty scholar

at UCLA, who will continue to receive ongoing specialized training and consultation in mental health services research design, and complete and facilitate research projects that are beneficial to clients served by the Department, effective May 1, 2002 through April 30, 2003; and authorize the Director to sign and execute amendments to the subcontract agreement for Fiscal Years 2001-02 and 2002-03, provided that UCLA's total payments to the Department under the agreement for each fiscal year shall not exceed or be reduced by a change of 10% from the applicable maximum contract amount and that any such increase shall be used for additional services or to reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 54.

Recommendation: Approve and authorize the Director to prepare and execute a new Mental Health Services Agreement - Legal Entity with The Children's Center of the Antelope Valley for provision of case management/brokerage, mental health and medication support services to children who are victims or at-risk of child abuse and their families in the Antelope Valley (5), at a maximum contract amount of \$1 for Fiscal Years 2001-02, 2002-03 and 2003-04, in order for the agency to access Medi-Cal revenue through the Department, effective upon Board approval; authorize the Director to prepare and execute future amendments provided that any such amendment shall be used to reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17.0 PARKS AND RECREATION (2) 55

42 55.

Recommendation: Adopt resolution of intention to levy and collect an additional assessment and to allow for a Consumer Price Index factor for Zone No. 25 Stevenson Ranch within Los Angeles County LLA District No. 2 (5), for Fiscal Year 2002-03; approve and file the Engineer's Report regarding the proposed additional assessment of \$197 to be implemented over two years for landscape maintenance purposes for Zone 25 Stevenson Ranch within Los Angeles County LLA District No. 2; and set June 25, 2002 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18.0 PROBATION (1) 56

101 56.

Recommendation: Authorize the Chief Probation Officer to submit a letter to the California State Board of Corrections to decline a grant award in amount of \$3,643,904, as it would not be cost effective to proceed with the acceptance of the funds at this time for the expansion of the Challenger Youth Memorial Center (5). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19.0 PUBLIC SOCIAL SERVICES (3) 57

4-VOTE

100 57.

Recommendation: Approve and instruct the Director to sign standard agreement with the California Department of Social Services for County's acceptance of grant funding in amount not to exceed \$400,000, 100% offset by a grant from the U.S. Department of Health and Human Services, to support the Department's participation in Phase II of the National Employment Retention and Advancement Study, which will assist State and Temporary Assistance to Needy Families officials and others to evaluate what improvements or modifications are needed to increase employment retention and advancement, effective May 1, 2002 through October 31, 2005. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20.0 PUBLIC WORKS (4) 58 - 88

4-VOTE

43 58.

Recommendation: Acting as the governing body of County Waterworks District No. 21, Kagel Canyon (5), approve appropriation adjustment in amount of \$31,000 to provide additional funding for the unanticipated relocation of the water main at Kagel Canyon Creek. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 59.

Recommendation: Accept completed construction work on the following projects; adopt resolutions approving the transfer and conveyance of drainage facilities to the County Flood District for operation and maintenance; and find that transfers are exempt from the California Environmental Quality Act: **ADOPTED**

Private Drain No. 2458, Tract No. 49760, Stevenson Ranch area (5)

[See Supporting Document](#)

Private Drain Nos. 2471 and 2477, Line N, Tract Nos. 49761 and 33613, Stevenson Ranch area (5)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

Recommendation: Adopt resolution approving a work plan and budget, pursuant to the Costa-Machado Water Bond Act, to receive reimbursable grant funding in amount of \$200,000 from the California State Water Resources Control Board for expenditures incurred in preparing the Dominguez Channel Watershed Management Master Plan (2 and 4), with the Flood Control District to contribute \$70,000 to the total cost of \$270,000; and authorizing the Director to negotiate and execute the necessary contract and documentation with the State Board. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 61.

Recommendation: Approve and authorize the Director to execute a 30-year agreement between the Flood Control District and City of Los Angeles to share the costs and responsibilities for the treatment of dry-weather runoff at four locations on the Santa Monica Bay (3 and 4), with the District to pay \$19,500 plus a Consumer Price Index increase annually to the City for its share of water treatment services, effective upon execution by all parties. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47 62.

Recommendation: Approve and instruct the Chairman to sign a one-year agreement with the Southern California Regional Rail Authority for graffiti removal service in the City Terrace area (1), at a monthly cost of \$1,900, not to exceed an annual amount of \$22,800, effective May 5, 2002 through May 4, 2003, with two one-year renewal options not to exceed a term of three years; and authorize the Director to execute the renewal options.

APPROVED AGREEMENT NO. 73964

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48 63.

Recommendation: Award and authorize the Director to sign a consultant services agreement with Meyer, Mohaddes Associates, Inc., to prepare plans, specifications and estimates and provide construction assistance services for the Maine Avenue, et al., Traffic Signal Synchronization Project (1 and 5), for fee not to exceed \$186,588, effective upon Board approval, financed with Los Angeles Metropolitan Transportation Authority Grant Funds and Proposition C Local Return Funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49 64.

Recommendation: Approve and instruct the Chairman to sign agreement with the Southern California Regional Rail Authority (SCRRA) which specifies County and SCRRA maintenance and construction responsibilities for the grade separation of a new street, Lost Canyon Road, to overpass SCRRA/Metrolink railroad tracks (5). **APPROVED AGREEMENT NO. 73965**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50 65.

Recommendation: Approve and instruct the Chairman to sign an easement agreement with the Los Angeles County Metropolitan Transportation Authority (MTA) granting permanent right-of-way for the grade separation of a new street, Lost Canyon Road (5), to overpass the MTA-owned property on which the Southern California Regional Rail Authority/Metrolink Railroad operates.
APPROVED AGREEMENT NO. 73966

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 66.

Recommendation: Approve and instruct the Chairman to sign agreement with the City of Temple City (5), providing for the City to exchange \$105,218 of its Federal Surface Transportation Program funds for an equal sum of County gasoline tax funds.

APPROVED AGREEMENT NO. 73967

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52 67.

Recommendation: Approve and instruct the Chairman to sign a cooperative agreement with the City of Industry for the County to perform the preliminary engineering and administer the construction of a project to resurface and reconstruct deteriorated roadway pavement on Amar Rd., from Aileron Ave. to Echelon Ave., which is jurisdictionally shared between the County and Cities of Industry and La Puente (1), with the County to finance its jurisdictional share of \$262,000 toward the total project cost estimated at \$375,000; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73968**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53 68.

Recommendation: Approve and instruct the Chairman to sign cooperative agreement with the City of Glendale for the County to perform the preliminary engineering and administer construction of a project to resurface and reconstruct deteriorated roadway pavement on Barton Lane et al., which is jurisdictionally shared with the Cities of Glendale and La Cañada Flintridge, with the County to finance its jurisdictional share of \$1,823,200 toward the total project cost estimated at \$1,900,000; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73969**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54 69.

Recommendation: Approve and instruct the Chairman to sign amendment to cooperative agreement with the City of Long Beach (4), for the County to perform the preliminary engineering for additional work and administer the construction of a project to resurface and reconstruct deteriorated roadway payment on Westminster Ave. from Pacific Coast Hwy. and extend the project limits easterly from Haynes Steam Plan Channel to the Los Angeles County/Orange County boundary line, with the City to finance the entire cost of the additional work estimated to be \$210,000, with all other provisions of the agreement to remain in full force and effect. **APPROVED AGREEMENT NO. 72879, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55 70.

Recommendation: Award and authorize the Director to execute amendment to agreement with DMJM+Harris to increase contract by \$300,000 for a total contract amount of \$700,000, to provide

additional construction inspection services for the Department's road, flood, water and sewer construction programs. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56 71.

Recommendation: Consider and approve Negative Declaration (ND) for the proposed project to enlarge the Aliso Debris Basin, City of Los Angeles (5), to increase the sediment retention capacity of the basin thereby increasing the level of flood protection for downstream improvements; find that the project with the proposed mitigation measures will not have a significant effect on the environment, and that the ND reflects the independent judgment of the County; adopt the Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; approve and authorize the Director to carry out the project, and to pay the \$1,250 fee to the State Department of Fish and Game as required by the Fish and Game and Public Resources Codes. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57 72.

Recommendation: Find that the slope easement to be vacated is not useful as a non-motorized transportation facility and not needed for present or prospective public use; adopt resolution of summary vacation vacating the slope easement north of Old Soledad Canyon Rd., Canyon Country (5); and find that vacation is exempt from the California Environmental Quality Act.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58 73.

Recommendation: Receive and file the Annual Garbage Collection and Disposal Service Fee Report, Fiscal Year 2002-03, for the Belvedere Garbage Disposal District (1); advertise and set June 25, 2002 at 9:30 a.m. for hearing on the proposed annual Service Fee increase from \$75 per refuse unit to \$108 beginning in Fiscal Year 2002-03; instruct the Director to mail a notice to the property owners of all identified parcels of real property within the Belvedere Garbage Disposal District of the amount of the Service Fee to be imposed; the basis upon which the Service Fee was calculated; the reason for the Service Fee; as well as the date, time, and location of the public hearing. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59 74.

Recommendation: Approve ordinance relating to the parking of commercial vehicles on certain public streets or alleys and in any residential or agricultural zones (All Districts). **APPROVED**
(Relates to Agenda No. 108)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

60 75.

Recommendation: Adopt resolution initiating proceedings for the levying of annual assessments Fiscal Year 2002-03 for street lighting purposes; designate the Director as the "Engineer" for purposes of implementing the procedure; and authorize the Director to prepare and file an Engineer's Report. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61 76.

Recommendation: Approve and file petition to annex territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Petition No. 16-202, Guinea Dr., Whittier area (4); adopt resolution initiating proceedings for annexation; and instruct the Director to prepare and file an Engineer's Report. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62 77.

Recommendation: Approve and file petitions to annex territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and for the formation of Improvement Zones 525, 526 and 527, Petition Nos. 176-1100, 177-1100 and 178-1100 (1); adopt resolution initiating proceedings for annexation and formation of Improvement Zones;

and instruct the Director to prepare and file an Engineer's Report for each Petition area. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63 78.

Recommendation: Approve and file petition to annex territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Petition No. 148-1101, Kingside Dr., Irwindale area (1); adopt resolution initiating proceedings for annexation; and instruct the Director to prepare and file an Engineer's Report. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64 79.

Recommendation: Approve and file petitions to annex territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Petition Nos. 99-801, 147-1101 and 150-1101, unincorporated Compton, La Puente and Azusa areas (1 and 2); adopt resolution initiating proceedings for annexation; and instruct the Director to prepare and file an Engineer's Report for each Petition area. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65 80.

Recommendation: Approve continuation of the annual paratransit services for eligible patrons of the unincorporated areas of the County (All Districts), funded by each Supervisorial District's allocation of Proposition A Local Return Transit Program funds; authorize the Director to negotiate and execute new or amend existing agreements and/or fare structures with the cities and providers for one or more years to continue to provide the

services. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

66 81.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol (CHP) to implement radar speed enforcement on Los Altos Dr. between Vallecito Dr. and Hacienda Blvd. (4); and to provide the necessary radar equipment and arrange for its use by the CHP. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

67 82.

Recommendation: Adopt and advertise plans and specifications for the LAC+USC Medical Center Interns/Residents Dormitory Earthquake Recovery Project, Specs. 5576, LACO 4946, DSR 37267 (1), at an estimated cost between \$311,400 and \$428,000, financed from the Federal and State Disaster Aid Budget; set May 21, 2002 for bid opening; authorize the Director to execute agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$5,000, funded by existing project funds; and find that repairs are exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68 83.

Recommendation: Adopt and advertise plans and specifications for Rio Hondo Coastal Basin Spreading Grounds Proposition A Bike Path, City of Pico Rivera (1), at an estimated cost between \$305,000 and \$360,000; set May 21, 2002 for bid opening; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

69 84.

Recommendation: Adopt and advertise plans and specifications for the following projects; set May 28, 2002 for bid openings; and find that projects are exempt from the California Environmental Quality Act. **ADOPTED**

Maintenance District 1 Seal Project B 2001/02, vicinities of Industry, Hacienda Heights, Monrovia, Arcadia and Altadena (1, 4 and 5), at an estimated cost between \$900,000 and \$1,100,000

[See Supporting Document](#)

Parkway Tree Planting, Maintenance District 1, 2001/02, southeast area of County (1, 4 and 5), at an estimated cost between \$90,000 and \$105,000

[See Supporting Document](#)

Parkway Tree Trimming, Chinese Elm - 2001/02, vicinities of Valinda, South San Gabriel, Hacienda Heights, La Crescenta and Claremont (1, 4 and 5), at an estimated cost between \$74,000 and \$91,000

[See Supporting Document](#)

Catch Basin Cleanout 2002, East Maintenance Area, Unit 2, vicinities of Industry, Diamond Bar, Claremont, Glendora and Walnut (1, 4 and 5), at an estimated cost between \$135,000 and \$155,000

[See Supporting Document](#)

Catch Basin Cleanout 2002, South Maintenance Area, Unit 1, vicinities of Vernon, Montebello and Whittier (1 and 4), at an estimated cost between \$75,000 and \$100,000

[See Supporting Document](#)

Catch Basin Cleanout 2002, South Maintenance Area, Unit 2, vicinities of Santa Fe Springs and Long Beach (1 and 4), at an estimated cost between \$110,000 and \$125,000

[See Supporting Document](#)

Florence Avenue, Metro Blue Line to Salt Lake Ave., vicinities of Huntington Park and Bell (1), at an estimated cost between \$775,000 and \$900,000

[See Supporting Document](#)

Whittier Narrows Water Conservation Diversion Canal Zone 1 Ditch Culvert Replacement, vicinity of Pico Rivera (1), at an estimated cost between \$66,000 and \$81,000

[See Supporting Document](#)

Atlantic Avenue - Phase 2, Compton Blvd. to 265° ft north of Alondra Blvd., vicinity of Compton (2), at an estimated cost between \$1,200,000 and \$1,400,000

[See Supporting Document](#)

Fernwood Pacific Dr., Tuna Canyon Rd. to Topanga Canyon Blvd., vicinity of Topanga (3), at an estimated cost between \$365,000 and \$425,000

[See Supporting Document](#)

Malibu Canyon Road, vicinity of Malibu (3), at an estimated cost between \$430,000 and \$500,000

[See Supporting Document](#)

Saddle Peak Rd., Schueren Rd. to Tuna Canyon Rd., vicinity of Malibu (3), at an estimated cost between \$525,000 and \$625,000

[See Supporting Document](#)

Valman Drain, Unit 1, City of Los Angeles (3), at an estimated cost between \$575,000 and \$675,000

[See Supporting Document](#)

Project 554 - Monrovia, City of Monrovia (5), at an estimated cost between \$140,000 and \$165,000

[See Supporting Document](#)

Soledad Canyon Rd., Bootlegger Canyon Rd. to Crown Valley Rd., vicinity of Acton (5), at an estimated cost between \$370,000 and \$430,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

70 85.

Recommendations on awards of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. FCC0000247 - Charter Oak Wash Invert Access Ramp, City of Covina (5), to Mike Bubalo Construction Company, Inc., in amount of \$119,496

Project ID No. FCC0000638 - Bull Creek RC Box Storm Drain Repair Under John F. Kennedy High School, City of Los Angeles (3 and 5), to Truesdell Corporation of California, Inc., in amount of \$1,919,617

Project ID No. FCC0000678 - Blue Sky Drain - Unit 2, vicinity of Hacienda Heights (4), to O'Duffy Construction, in amount of \$133,459

Project ID No. RDC0011485 - Crenshaw Blvd., City of Rolling Hills Estates (4), to Excel Paving Company, in amount of \$938,920.78

Project ID No. RDC0012924 - Harding Ave., et al., vicinity of East Los Angeles (1), to Excel Paving Company, in amount of \$1,193,104

Project ID No. RDC0013350 - Floral Dr., vicinity of East Los Angeles (1), to Sully-Miller Contracting Company, in amount of \$127,804

Project ID No. RDC0013429 - Currier Rd., vicinity of Industry (1), to All American Asphalt, in amount of \$48,119

Project ID No. RDC0013651 - Federal Ave., vicinity of the Veterans Administration Center (3), to Ruiz Engineering Company, in amount of \$52,851.83

Project ID No. RDC0013866 - Nogales St., et al., vicinity of Rowland Heights (4), to Ecology Construction, Inc., in amount of \$434,449

Project ID No. RMD4147003 - Road Division 142-II Slurry Seal, 2001-02, vicinity of East Los Angeles (1), to Bond Blacktop, Inc., in amount of \$184,500

Project ID No. RMD1946072 - Palm Tree Trimming Road Divisions 116/118/416/518 - 2001-02, vicinities of Industry, Hacienda Heights and Covina (1, 4 and 5), to Leonard Chaidez, Inc., in amount of \$72,084

Project ID No. RMD4781501 - Road Divisions 241/142/446 Resurface/Reconstruction, vicinities of Santa Fe Springs, Willowbrook, Compton and Whittier (1, 2 and 4), to Security Paving Company, Inc., in amount of \$968,294.88

Project ID No. RMD5547032 - Agave St., et al., vicinity of Palmdale (5), to California Pavement Maintenance Company, Inc., in amount of \$209,105.10

Project ID No. RMD5567071 - Schollview Ave., et al., vicinity of Palmdale (5), to Granite Construction Company, in amount of \$2,663,882

Project ID No. RMD5547072 - Alberta Place, et al., vicinity of Palmdale (5), to Bond Blacktop, Inc., in amount of \$130,560

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71 86.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

Project ID No. FCC0000623 - Live Oak Springs Canyon Drain, Unit 2, City of Santa Clarita (5), Mike Bubalo Construction Co., in amount of \$20,000

Project ID No. FCC0000766 - Belton Drain, City of Bellflower (4), Herman Weissker, Inc., in amount of \$48,272.90

Project ID No. FMD0003003 - Clearing of Channel Rights-of-Way, South Area, 2001, at various locations within the south area of the County (1, 2, 3 and 4), United Pacific

Services, Inc., in amount of \$42,069

Project ID No. FMD0003021 - Flood Maintenance Channel
Landscape Improvements - South Area, vicinities of Santa Fe
Springs, Culver City, Bellflower and Downey (1, 2 and 4),
Bobco Metals, LLC/Bobco Top Security, in amount of \$26,700

Project ID No. RDC0012937 - Olympic Blvd., et al., vicinity
of Los Angeles (1), Sequel Contractors, Inc., in amount of
\$50,571.86

Project ID No. RMD3367011 - Road Divisions 336 and 339,
vicinities of Agoura, Malibu, Calabasas and Topanga (3),
Sully-Miller Contracting Company, in amount of \$123,116.80

Project ID No. RMD3786500 - Ladera Heights, View Park,
Windsor Hills, Resurface 2000, vicinities of Ladera Heights,
View Park and Windsor Hills (2), All American Asphalt, in
amount of \$221,227.85

Project ID No. WWD4000001 - Water Tank Seismic Retrofit
HMGP-1008-3157 Group IV, vicinities of Acton, Lancaster and
Lake Los Angeles (5), A. A. Portanova & Sons, Inc., in amount
of \$50,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

72 87.

Recommendation: Ratify changes and accept completed contract work for the following construction projects: **APPROVED**

CC 1993 - 213th Street Sewage Pump Station Renovation, City of Carson (2), Pascal & Ludwig Constructors, with a final contract amount of \$682,734.07

Project ID No. FMD0001012 - Catch Basin Cleanout 2001, West Maintenance Area, Unit 2, vicinities of Highland Park, Sherman Oaks and Burbank (1, 3 and 5), Fernando's Cleaning Company, with changes in amount of \$4,260.55, and a total contract amount at this time of \$106,360.55 (Partial Acceptance)

Project ID No. FMD0003017 - Catch Basin Cleanout 2001, South Maintenance Area, Unit 3, in the southwest area of the County (1, 3 and 4), Fernando's Cleaning Company, with changes in amount of \$4,592, and a total contract amount at this time of \$150,692 (Partial Acceptance)

Project ID No. FMD1001000 - Channel Wall Fence Replacement, 2000, West Maintenance Area, Cities of La Cañada Flintridge, Los Angeles and La Crescenta (3 and 5), Crown Fence Co., with a final contract amount of \$255,801.05

Project ID No. RDC0011004 - Aliso Canyon Road Over Aliso Canyon Creek, vicinity of Acton (5), PKB Construction, Inc., with changes in amount of \$1,920, and a final contract amount of \$735,657

Project ID No. RDC0012938 - Pomona Blvd., et al., vicinity of East Los Angeles (1), All American Asphalt, with a final contract amount of \$693,169.07

Project ID No. RDC0012942 - Meyer Rd., et al., vicinity of Santa Fe Springs (1), All American Asphalt, with changes in amount of \$6,626.69, and a final contract amount of \$219,354.50

Project ID No. RDC0013183 - Mednik Ave., vicinity of East Los Angeles (1), Sequel Contractors, Inc., with changes in amount of \$3,650.70, and a total contract amount at this time of \$49,572.70 (Partial Acceptance)

Project ID No. RMD1146032 - Parkway Tree Trimming, Road Division 116, 2001-02, vicinities of La Puente and Baldwin Park (1), Terra Industries, Inc., with changes amounting to a credit of \$1,075, and a final contract amount of \$51,260

Project ID No. RMD1946052 - Parkway Tree Trimming, Road Divisions 118 and 518, 2001-02, vicinities of Irwindale and Covina (1 and 5), Orozco Landscape and Tree Co., with changes amounting to a credit of \$1,066, and a final contract amount of \$35,196

Project ID No. RMD4781200 - Road Division 142 Resurface, 2000-01, vicinities of Commerce, Monterey Park and Montebello (1), Gentry Brothers, Inc., with changes amounting to a credit of \$398.60, and a final contract amount of \$780,433.30

Project ID No. RMD5785200 - Avenue H, et al., Resurface 1999-2000, vicinity of Lancaster (5), Asphalt Construction Company, with changes amounting to a credit of \$7,057.12, and final contract amount of \$392,058.68

Project ID No. RMD5790101 - Avenue B, et al., vicinity of Lancaster (5), Granite Construction Company, with changes amounting to a credit of \$110,575.48, and a final contract amount of \$1,827,013.91

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

73 88.

Recommendation: Approve final map for Tract No. 52945, vicinity of City of Industry (1); and accept dedications as indicated on said map. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21.0 SHERIFF (5) 89 - 93

4-VOTE

120 89.

Recommendation: Authorize participation by the County in the Regional Law Enforcement Training Centers Program administered by the Governor's Office of Criminal Justice Planning (OCJP), for the purpose of securing facility planning funding for the proposed Western Regional Public Safety Training Center (WRPSTC); approve the submission of an application by the Sheriff to the OCJP for funding WRPSTC facility planning costs in amount of \$1.25 million under an 18-month grant award term effective April 1, 2002 through September 30, 2003; instruct the Chairman to execute a letter of commitment to accompany the application that expresses the Board's support for the WRPSTC project and the Board's commitment toward achieving the planning phase objectives; authorize the Sheriff to accept and execute the grant award and any subsequent amendments to extend the grant term; and approve a request for appropriation adjustment in amount of \$1.25 million, fully offset with State funds in the event the OCJP selects application for funding and issues a grant award. **CONTINUED THREE WEEKS (5-21-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

Recommendation: Find that services can be performed more economically by independent contractors; award and instruct the Chairman to sign agreements with various homicide analysts to enable the Department to utilize former homicide investigators to address the backlog of 3,000 unsolved homicide cases, at a total annual expenditure not to exceed \$500,000 or \$1.5 million for the term of the agreement, effective for one year with option to extend for two one-year periods and then on a month-to-month basis not to exceed six months; and authorize the Sheriff to exercise the extension provisions, if required.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

120 91.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Quest Diagnostics Incorporated to extend the term of the agreement through September 1, 2003, for provision of medical laboratory services for inmates at the Twin Towers Correctional Facility; and to increase the estimated expenditure amount for the agreement from an estimated cost of \$2.8 million to a revised estimate of \$9.35 million, including a 10% contingency amount of \$850,000; and authorize the Sheriff to approve changes in test fees and inclusion of additional tests and corresponding fees as required by the Department. **CONTINUED TWO WEEKS (5-14-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

74 92.

Recommendation: Approve and instruct the Chairman to sign amendments to agreements with Gerald Styers and Robert Hawkins to increase each contract sum from \$84,084 to an amount not to exceed \$150,000 annually, to continue firearm examiner services to the Scientific Services Bureau, Firearms Identification Unit, effective upon Board approval. **APPROVED AGREEMENT NO. 72447, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

75 93.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$8,893.18. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22.0 SUPERIOR COURT (5) 94

120 94.

Joint recommendation with the Chief Administrative Officer: Approve new names for certain former Municipal Court County Courthouses which do not reflect the name of the city in which the courthouse is located and request the Executive Officer/Clerk of the Superior Court to effect the necessary

signage to implement the name changes; also delete reference to Municipal Court where it currently exists in all County courthouses, due to the unification of the former Municipal Courts with the Superior Court on January 22, 2000, and approve the request of the Palmdale and Lancaster City Councils to name the new Antelope Valley Courthouse the "Michael D. Antonovich Antelope Valley Courthouse". **CONTINUED TWO WEEKS (5-14-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23.0 TREASURER AND TAX COLLECTOR (1) 95 - 97

76 95.

Recommendation: Approve and instruct the Chairman to sign purchase agreements of "Tax Defaulted Subject to Power to Sell" properties (4) being acquired by a public agency, with revenue to be provided to recover a portion of, if not all, back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the purchase agreements of "Tax Defaulted Subject to Power to Sell" properties. **APPROVED AGREEMENT NOS. 73977 AND 73978**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

77 96.

Recommendation: Approve and instruct the Chairman to sign the purchase agreement of "Tax Defaulted Subject to Power to Sell" property (5) being acquired by a public agency, with revenue to be provided to recover a portion of, if not all, back property taxes, penalties and costs on the delinquent parcel and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the purchase agreement of "Tax Defaulted Subject to Power to Sell" property. **APPROVED AGREEMENT NO. 73979**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

78 97.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: **APPROVED**

Frank Diaz, in amount of \$8,298.23

Frank Wells, in amount of \$32,892.46

Marino Rosas, in amount of \$7,877.74

Jack N. Conner, in amount of \$4,306.83

Bong Woo, in amount of \$1,576.38

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24.0 MISCELLANEOUS COMMUNICATIONS 98 - 105

79 98.

Consideration of the Director of Health Services' Corrective Action Plan for case entitled, "Bennie Bender, Loretta Harrington Bender v. County of Los Angeles," as requested by the Board at the meeting of April 16, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

80 99.

Consideration of the Director of Health Services' Corrective Action Plan for case entitled, "Alba Ruth Sandoval, by and through her Guardian ad Litem, Abel Jiminez v. County of Los Angeles," as requested by the Board at the meeting of April 16, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

81 100.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Dawn Charles v. County of Los Angeles," in amount of \$175,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Fire Department's budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

86 101.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Larry Coffman v. County of Los Angeles and Los Angeles County Waterworks District No. 29," in amount of \$1,300,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Special Districts General Liability Trust Fund budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

82 102.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Melina Gutierrez v. County of Los Angeles," in amount of \$125,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

83 103.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Cynthia Pajaud, et al. v. County of Los Angeles," in amount of \$300,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Parks and Recreation's budget.
APPROVED

Absent: None

Vote: Unanimously carried

84 104.

Request from the West Covina Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on West Covina Unified School District General Obligation Bonds, Election 2000, Series C, to be issued by the School District in aggregate principal amount of \$10,000,000; and instructing the Auditor-Controller to place on the 2002-03 tax roll, and all subsequent tax rolls, taxes in amount sufficient to pay the principal and interest on the bonds according to a debt service schedule to be provided by the School District following the sale of the bonds. **ADOPTED**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

85 105.

Request from the Whittier City School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Whittier City School District General Obligation Bonds, Election 2000, Series C, to be issued by the School District in aggregate principal amount of \$5,000,000; and instructing the Auditor-Controller to place on the 2002-03 tax roll, and all subsequent tax rolls, taxes in amount sufficient to pay the principal and interest on the bonds according to a debt service schedule to be provided by the School District following the sale of the bonds. **ADOPTED**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

25.0 ORDINANCES FOR INTRODUCTION 106 - 108

22 106.

Ordinance for introduction amending the County Code, Title 5 - Personnel, to provide that an officer or employee who loses an official badge shall immediately file a police report, and that no replacement badge shall be issued until a copy of the report is submitted to the officer's or employee's department head or to the Chief Administrative Officer; and to provide that, in lieu of signing an affidavit that such official badge has been lost, the officer or employee may sign a declaration under penalty of perjury stating that such official badge has been lost and cannot be found. **INTRODUCED, WAIVED READING AND PLACE ON AGENDA FOR ADOPTION** (Relates to Agenda No. 28)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

107 107.

Ordinance for introduction amending the County Code, Title 6 - Salaries, adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Fire Department. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR**

ADOPTION (Relates to Agenda No. 39)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59 108.

Ordinance for introduction amending the County Code, Title 15 - Vehicles and Traffic, relating to parking of commercial vehicles on certain public streets or alleys and in any residential or agricultural zones. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 74)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26.0 SEPARATE MATTERS 109 - 110

120 109.

Joint report by the Chief Administrative Officer and County Counsel regarding a mechanism between the Sheriff's Department and the County on behalf of the unincorporated residents, for the provision of general law enforcement services equal to the baseline level of service provided in different jurisdictions, as requested by the Board at the meeting of November 6, 2001.
CONTINUED TWO WEEKS (5-14-02)

Absent: None

Vote: Unanimously carried

104 110.

Report by the Chief Administrative Officer which addresses vermin eradication and protection of the deceased housed in the Coroner's facilities, as requested by Supervisor Antonovich at the meeting of April 23, 2002. **RECEIVED AND FILED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27.0 MISCELLANEOUS

111.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

87 111-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Mental Health to report back to the Board prior to the May 15, 2002 Budget Hearings with a detailed report outlining the impact on Early and Periodic Screening, Diagnosis and Treatment (EPSDT) programs currently in place as a result of the State's Assembly Budget Subcommittee No. 1 on Health and

Human Services voting to mandate that counties share the cost of the EPSDT services, which is currently minimal; and send a five-signature letter to Governor Davis and the Los Angeles County Legislative Delegation expressing the Board's opposition to mandating that counties share the cost of the EPSDT program.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

88 111-B.

Recommendation as submitted by Supervisor Antonovich: Oppose SB 1481 (Polanco), legislation which would require each county board of supervisors to bear the cost of medical and mental health care services and expenses of inmates sentenced to the county jail, out of the county treasury; and instruct the Chief Administrative Officer to send a letter expressing the Board's opposition to Governor Davis, the Assembly Speaker and Minority Leader, President Pro Tempore of the Senate, the Senate Minority Leader and the Los Angeles County Legislative Delegation.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

89 111-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to allocate the \$760,568 received from the Toshiba Corporation settlement for defective information technology equipment previously purchased, to the Public Library to assist with the replacement of "dumb" terminals and public and staff computers to improve access to children, adults and communities using the County's Public Library system; and instruct the County Librarian to report back to the Board within seven days on how expenditures will be made.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

98 111-D.

Recommendation as submitted by Supervisor Antonovich: Request the Sheriff to report back to the Board at the meeting of May 14, 2002 regarding the deputy who was charged with misdemeanor child abuse in September 2001, and not placed on administrative leave when the charges were filed against him. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

108 111-E.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and the Director of Public Works to report back to the Board at the meeting of April 30, 2002, regarding the issues raised at the Board meeting of April 16, 2002 (Board Order No. 133), relating to the Sunshine Canyon Landfill. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. INSTRUCTED THE DIRECTOR OF PLANNING TO PROVIDE A 30-DAY REVIEW PERIOD OF THE INITIAL STAFF ANALYSIS FOR THE NORTH VALLEY COALITION, THE SUNSHINE CANYON ADVISORY COMMITTEE, THE REGIONAL PLANNING COMMISSION AND THE GENERAL PUBLIC;
2. CONTINUED TO MAY 14, 2002 THE CHIEF ADMINISTRATIVE OFFICER'S AND DIRECTOR OF PUBLIC WORKS' REPORT RELATING TO THE TRAFFIC ANALYSIS AND OTHER ISSUES PRESENTED RELATING TO SUNSHINE CANYON LANDFILL;
3. ORDERED THAT A FIVE-SIGNATURE LETTER BE SENT TO THE MAYOR AND THE CITY COUNCIL OF THE CITY OF LOS ANGELES REGARDING THE COUNTY'S CONCERNS RELATING TO THE DISPROPORTIONATE SHARE OF DUMPING AT SUNSHINE CANYON LANDFILL BY THE CITY OF LOS ANGELES; AND

4. INSTRUCTED COUNTY COUNSEL TO PREPARE A LEGAL ANALYSIS REGARDING THE EXCLUSION OF LOS ANGELES CITY TRASH FROM THE COUNTY'S PORTION OF SUNSHINE CANYON INCLUDING A SUMMARY OF THE PREVIOUS CITY EXCLUSION CONDITION AND THE SETTLEMENT AGREEMENT WHICH REMOVED IT, AND A DESCRIPTION OF THE COUNTY'S CURRENT OPTIONS REGARDING THE PLACEMENT OF CITY TRASH AT THE LANDFILL

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

90 111-F.

Recommendation as submitted by Supervisor Antonovich: Proclaim the week of May 5 through 11, 2002 as "Be Kind to Animals Week" throughout Los Angeles County. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

91 111-G.

Recommendation as submitted by Supervisor Molina: Request the Executive Director of the Los Angeles County Children's Planning Council, as part of the evaluation about how to facilitate the implementation of the Safe Havens law, to explore the appropriateness of implementing the Pomona Valley Hospital Medical Center's "Safe Surrender" model at County hospitals and Fire Stations; and instruct the Director of Health Services to evaluate and report back to the Board within 30 days on the feasibility, costs and steps necessary to implement the "Safe Surrender" model at County hospitals. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

92 111-H.

Recommendation as submitted by Supervisor Burke: Instruct the Auditor-Controller to immediately perform a comprehensive evaluation of the contract monitoring processes at the Departments of Public Social Services, and Community and Senior Services, and prepare recommendations for improving such processes to reduce the possibility for misuse of public funds by all contractors; and instruct the Auditor-Controller to report back to the Board within 30 days with findings and recommendations. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

93 111-I.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Administrative Officer to seek an amendment to AB 2777 (Nation), to include Los Angeles County in the legislation which permits boards of supervisors, at their option, to extend survivor benefits to the domestic partners of their employees.
APPROVED; AND WENT ON RECORD IN SUPPORT OF AB 2777 (NATION) AS AMENDED TO INCLUDE LOS ANGELES COUNTY IN THE LEGISLATION

[See Supporting Document](#)

Absent: None

Vote: **Supervisors Knabe and Antonovich voted no on this action.**

[See Final Action](#)

94 111-J.

Chief Administrative Officer's recommendation: Approve and instruct the Chairman to sign the Assignment and Assumption Agreement and Notice of Designated Offeree between the County, Browning-Ferris Industries of California, Inc., and the Mountains Recreation and Conservation Authority (MRCA), to effect the assignment of East Canyon (507 acres) to MRCA, and to preserve the East Canyon property (5), for open space and recreational uses. **APPROVED AGREEMENT NO. 73971**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

95 111-K.

Director of Children and Family Services' joint recommendation with the Chief Probation Officer: Approve and instruct the Chairman to sign agreement with Research and Treatment Institute, Inc., for the provision of group home-foster care services for placement of children who are in need of a higher level of care due their emotional instability and are at high-risk of danger to themselves or others, on a month-to-month basis commencing May 1, 2002, or upon Board approval, whichever

is later, for a maximum of 12 months through April 30, 2003, financed through Federal and State revenue available in the Department of Children and Family Services' Assistance Payments Budget, with an estimated 6% net County cost. **APPROVED**
AGREEMENT NO. 73970

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

112.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

118

- Recommendation as submitted by Supervisor Antonovich to support S 543 (Domenici), legislation which would require equal coverage of mental health benefits with respect to health insurance coverage unless comparable limitations are imposed on medical and surgical benefits; and instruct the Chief Administrative Officer to send a five-signature letter to President Bush and the Los Angeles County Congressional Delegation in support of S 543. **INTRODUCED**

**FOR DISCUSSION AND PLACED ON THE AGENDA OF MAY 14, 2002 FOR
CONSIDERATION**

119 115.

**Opportunity for members of the public to address the Board on
items of interest that are within the subject matter
jurisdiction of the Board. CHERYL WILLIAMS, LARRY ROSS AND
WARREN WILLIAMS ADDRESSED THE BOARD**

- During the Public Comment portion of the meeting, Cheryl Williams addressed the Board regarding improper business practices within the Department of Internal Services. Supervisor Yaroslavsky requested County Counsel to review the comments and material submitted by Ms. Williams and report back to the Board.

96 A-2.

Reviewed and continued the Chief Administrative Officer's recommendation to continue local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

2 and 121116

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by

Name of Deceased

Supervisors Burke
and Knabe

Tak Shindo

Supervisor Burke

Idell Steward
Alma L. Woods

Supervisor Yaroslavsky
and All Board Members
(Also lower flags at all
County
facilities until the end
of day
of funeral)

Deputy David March

Charles Harold West

Supervisor Yaroslavsky
and All Board Members

Supervisor Yaroslavsky

Jay Chiat
Fern Eastman Mathias

Supervisor Knabe

Ethel Virginia Larue
Mary Summers
Jack Wood

Supervisor Antonovich

Oran Asa
Colonel William Earl Barber,
USMC, (Ret.)
Ruth Croft
Marshall Allen Garrison
Katelyn Grace Khazaal
Edythe L. Nay

Open Session adjourned to Closed Session at 2:53 p.m. following Board Order No. 121 to:

CS-1. Interview and consider candidates for appointment to the position of County Superintendent of Schools, pursuant to Government Code Section 54957.

CS-2. Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Holmgren v. County of Los Angeles, Los Angeles Superior Court Case No. BC 240 954

Shiell v. County of Los Angeles, Los Angeles Superior Court Case No. BC 208 582

CS-3. Confer with legal counsel on existing litigation regarding George Frank, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 198 771, pursuant to subdivision (a) of Government Code Section 54956.9.

CS-4. Confer with legal counsel on existing litigation regarding Newman and Obarski v. County of Los Angeles, United States District Court Case No. CV-99-10751, pursuant to subdivision (a) of Government Code Section 54956.9.

CS-5. Confer with the Labor Negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6.

Employee organization(s): Coalition of County Unions, AFL-CIO, Local 660, SEIU

Closed Session convened at 3:08 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 6:12 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Meeting adjourned (Following Board Order No. 121 at 6:12 p.m). The Board will be holding special meetings on May 7, 2002 at 2:00 p.m. at 252 Eisenhower Executive Office Building, Washington, D.C. and beginning on May 8, 2002 at 7:45 a.m. at the Grand Hyatt Washington, 1000 H Street, N.W. to meet with Federal elected and appointed officials. Agendas will be posted at the County's Washington, D.C. office located at 440 First Street, N.W., Room 440, outside Hearing Room 381B of the Kenneth Hahn Hall of Administration, and on the County's website beginning Thursday, May 2, 2002. The next regular meeting of the Board will be Tuesday, May 14, 2002 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 30, 2002, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By _____

CARMEN SOSA, Assistant Chief

Board Operations Division
